



# CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

## ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, September 10, 2008**

### Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Mayor Pro Tem
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

### Advisory Group Members Present:

X	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
X	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

### Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
X	Robin Clauson, City Attorney
	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner

E = Excused Absence

### Committee Actions

1. **Agenda Item No. 1** – Approval of minutes of August 13, 2008.

**Action:** Committee approved the draft minutes.

**Vote:** Consensus

## **2. Agenda Item No. 2 – Fair Share Fee Update**

**Action:** The Committee was provided status of the Fair Share Fee Update project.

**Vote:** none

## **3. Agenda Item No. 3 - Zoning Code Re-write**

**Action:** The Committee received copies of the Draft Zoning Code. The Committee concurred with staff's suggested review strategy and received information addressing the organization of the Draft Code and several outstanding issues. The Committee took public comments regarding the review. The Committee requested electronic version of the documents and agreed that future Code review meetings would be scheduled to run later than 5:30 p.m. in order to make progress on the review.

**Vote:** Consensus